

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 11, 2012

The Limestone County Commission reconvened the meeting from July 2, 2012 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Gary Daly, Gerald Barksdale, James W. "Bill" Latimer, and Bill Daws. Absent: None. Stanley Menefee, Chairman presided.

Sarah Chadwell from the Athens Limestone County Family Resource Center presented an appropriation request for the 2012 -2013 budget.

MOTION was made by Gerald Barksdale and seconded by James W. "Bill" Latimer to suspend the Rules of Order to approve a resolution.

The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by Gary Daly to approve the following resolution.

RESOLUTION OF LIMESTONE COUNTY COMMISSION

WHEREAS, Limestone County Commission holds its' regular scheduled Commission meetings on the first and third Monday's of each month; and

WHEREAS, said meetings are held at the Clinton Street Courthouse Annex at 10 a.m.

BE IT RESOLVED, by the Limestone County Commission to change the Commission meeting scheduled for Monday, July 16, 2012 to Thursday, July 19, 2012.

ADOPTED on this 2nd day of July 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Bill Daws to suspend the Rules of Order to approve an agreement.

The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to authorize the Chairman to execute an agreement with TARCOG for the Alabama Department of Senior Services SCSEP Host Agency Agreement, retroactive July 1, 2012 and ending June 30, 2013.

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by Gerald Barksdale to suspend the Rules of Order to approve to pay for architectural designs.

The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, abstained; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by Gerald Barksdale to approve to pay Architectural Designs by Brian Terry invoice in the amount \$7,975.00 for architectural design services for renovations at 1301A Jefferson Street North.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, abstained; and Bill Daws, aye. Motion carries unanimously.

Items were discussed for the July 19, 2012 Agenda.

Adjourned at 10:19 a.m.